



The Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

MEETING AGENDA
TASK FORCE MEETING # 7A
June 16, 1999

Hyatt San Jose Airport
1740 North First Street
San Jose, California 95112
408-499-1234

LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

Type of Meeting: Task Force Meeting	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District Judicial Council Project Coordinator Mr. Robert D. Lloyd, Senior Facilities Planner, AOC
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Meeting Objectives:

- Guideline Editing Committee progress update.
- Review and approve revised schedule for completing the preliminary determination of acceptable guidelines.
- Review and approval of Guidelines Section IX – Mediation and Other Alternate Dispute Resolution Services (revised).
- Review and approval of Guidelines Section XII – Court Security Operations.
- Review and approval of Guidelines Section XIII – Incustody Defendant Receiving, Holding and Transportation.
- Review and approve revised Pilot Evaluation plan and schedule.

Wednesday, June 16, 1999

TASK FORCE MEMBER SIGN-IN	TASK FORCE MEMBERS/STAFF	9:30 - 10:00 am
OPENING REMARKS	Justice Daniel J. Kremer (Open)	10:00 - 10:10 am
GUIDELINE EDITING COMMITTEE PROGRESS	Mr. Greg Abel (Open)	10:10 - 10:40 am

Wednesday, June 16, 1999 (continued)

GUIDELINES PRODUCTION SCHEDULE	Justice Daniel J. Kremer (Open)	10:40 – 11:15 am
PHASE 4 PILOT EVALUATION LOCATIONS & SCHEDULE	Mr. Simon Park DMJM (Open)	11:15 – 11:45 am
PUBLIC COMMENT	Justice Daniel J. Kremer (Open)	11:45 am – 12:00 pm
LUNCH PRESENTATION (in meeting room) PHASE 2 STANDARDS Section IX – Mediation and Other Alternate Dispute Resolution Services (revised).	Mr. Dan Smith & DMJM (Presentation open to the Public - Lunch served to task force members and staff only)	12:00 - 1:00 pm
PHASE 2 STANDARDS Section XII - Court Security Operations	Mr. Dan Smith & DMJM (Open)	1:00 – 2:15 pm
PHASE 2 STANDARDS Section XIII - Incustody Defendant Receiving, Holding and Transportation.	Mr. Dan Smith & Core team DMJM (Open)	2:15 – 2:55 pm
CLOSING COMMENTS	Justice Daniel J. Kremer (Open)	2:55 – 3:00 pm